

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003612

FILED
Jan 19, 2005
Secretary of State

Entity Name: SECLUDED OAKS HOMEOWNERS' ASSOCIATION OF SARASOTA, INC.

Current Principal Place of Business:

98 SARASOTA CENTER BLVD
#D
SARASOTA, FL 34240

New Principal Place of Business:

P.O. BOX 20788
BRADENTON, FL 34204

Current Mailing Address:

98 SARASOTA CENTER BOULEVARD
SUITE D
SARASOTA, FL 34240

New Mailing Address:

P.O. BOX 20788
BRADENTON, FL 34204

FEI Number: 04-3664330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNABB, DAVID
98 SARASOTA CENTER BLVD
SUITE D
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

RINEHART, STEPHEN
P.O. BOX 20788
BRADENTON, FL 34204 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHEN T. RINEHART

01/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCNABB, DAVID
Address: 98 SARASOTA CENTER BLVD, STE D
City-St-Zip: SARASOTA, FL 34240

Title: VPD (X) Delete
Name: HELMUTH, MARCUS
Address: 98 SARASOTA CENTER BLVD, STE D
City-St-Zip: SARASOTA, FL 34240

Title: SD (X) Delete
Name: MARTIN, JESSICA
Address: 98 SARASOTA CENTER BLVD, STE D
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOLARI, LUIS
Address: P.O. BOX 20788
City-St-Zip: BRADENTON, FL 34204

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS SOLARI

D

01/19/2005

Electronic Signature of Signing Officer or Director

Date